## D05000042548

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SECRETARY OF STATE OF WATER OF MAR 21 AM 7: 53

W05-10803

OR 3/an

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A J Jewelers, The.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFEX)				
Enclosed is an original a  S70.00 Filing Fee	nd one(1) copy of the article  \$78.75  Filing Fee &  Certificate of  Status	es of incorporation and a  \$\simega\$ 15.75  Filing Fee  & Certified Copy	check for:  \$87.50 Filing Fee, Certified Copy	
	Siama	ADDITIONAL CO		
FROM: Juan Pernas  Name (Printed or typed)				
3185 W. 76 Street #9				
Hialeah, FL 33018  City, State & Zip				
		_		

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 2, 2005

JUAN PERNAS 3185 W. 76TH STREET #9 HIALEAH, FL 33018

SUBJECT: A J JEWELERS, INC. Ref. Number: W05000010803

We have received your document for A J JEWELERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 005A00014539

ARTICLES OF INCORPORATION OF

A J Jewelers, Inc.

ARTICLE I CORPORATE NAME 05 MAR 21 AM 7: 53

The name of the corporation is A J Jewelers, Inc.

ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity of business permitted under the laws of the United States and State of Florida.

> ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time ten thousand (10,000) shares of one class of common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV PREEMPTIVE RIGHTS

The stockholders shall have no preemptive rights.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered agent and registered office in the State of Florida is: THE PRINCIPAL ADDRESS IS THE SAME.

Juan Pernas 3185 W. 76 Street #9 Hialeah, FL 33018

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGEN

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1).

ARTICLE VII INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

Juan Pernas 3185 W. 76 Street #9 Hialeah, FL 33018

> ARTICLE VIII INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Juan Pernas 3185 W. 76 Street #9 Hialeah, FL 33018

STATE OF FLORIDA COUNTY OF

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared

Juan Pernas to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and acknowledged before me that he subscribed to those articles of incorporation.

WITNESS my hand and official seal in the county and state name above this 24 day of February 2005

> Alaa Gross, Jr. Commission & CC 823451 Expires May 1, 2003 Bonded Thru

Atlantic Bonding Co.,